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**PAKISTAN
SERVICES
LIMITED**

OWNERS AND OPERATORS OF PEARL-CONTINENTAL HOTELS

CA/KSE/12-13/2997
June 18, 2013

Through Courier & Fax

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: SPECIAL RESOLUTION

Dear Sir,

Further to our letter no. CA/KSE/12-13/2767 dated May 27, 2013, please find below the Special Resolution unanimously passed by the members of Pakistan Services Limited and Musafa International (Pvt.) Limited at the Joint Extra-Ordinary General Meeting held on June 17, 2013 at 11:00 a.m. at Islamabad Marriott Hotel Islamabad;

“**RESOLVED THAT** subject to the subsequent approval of the Honorable Islamabad High Court the Scheme of Arrangement dated February 21, 2013 for Merger/Amalgamation of Musafa International (Private) Limited and its members and Pakistan Services Limited and its members considered by this meeting be and is hereby agreed, approved and adopted.”

You may please inform the members accordingly

Regards.

Yours faithfully,
for PAKISTAN SERVICES LIMITED

MANSOOR KHAN
Company Secretary



Pearl-Continental
HOTELS & RESORTS

Karachi
Tel: 021 111-505-505
Fax: 021 35681835 35682655

Lahore
042-111-505-505
042-36362760-36364362

Rawalpindi
051-111 505-505
051 5563977 5566008

Peshawar
091-111-505-505
091-5276465-5271095

Bhurban
051-3355700-30
051-3355577-3355574

Muzaffarabad
05822-438000-14
05822 438046